



**SAN JUAN COUNTY COUNCIL REGULAR MEETING AGENDA – REVISED
TUESDAY, DECEMBER 3, 2024
Legislative Hearing Room, 55 Second Street, Friday Harbor, WA**

To call in for Public Comment https://www.sanjuancountywa.gov/1879/Public-Comment-Signup <u>AFTER SIGNING UP...</u> <u>Call in at 9am to join meeting via telephone:</u> <u>+1 360-726-3293</u> Phone Conference ID: 630 068 600# If you are watching or listening to the Council livestream, please turn it off when calling in for Public Comment.	Live Stream https://sanjuancowa.portal.civicclerk.com/
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*The Council wants to hear your ideas or concerns. To ensure equal opportunity for the public to comment, all comments shall be limited to **three** minutes per person for this meeting. Each person may address the Council one time during the public comment period.*

Please start by stating your name and home island.

9:00 – 9:15 a.m.

- **CALL TO ORDER & FLAG SALUTE**
- **EXCUSED ABSENCES:** (if any)
- **APPROVAL OF AGENDA:**
- **APPROVAL OF MINUTES:** 10/28/2024, 10/29/2024, 11/5/2024.
- **APPROVAL OF CONSENT AGENDA:** 12/3/2024.

Financial Items:

- o The Auditor's office requests approval for warrants issued the weeks of November 11th, 18th, 2024.
- o The Auditor's office requests approval for interfund transfers issued the month of October 2024.

Miscellaneous:

Approve a Resolution Changing Custodians of Treasurer's Office Revolving Fund.

- **APPROVAL OF CORRESPONDENCE:** Approval of Council letter to Tribal Governments.
- **PUBLIC ACCESS TIME:**

9:15 – 10:15 a.m.

PUBLIC HEARING(S) – PUBLIC TESTIMONY ACCEPTED

1. To consider adopting an Ordinance Regarding Rule of Procedure for San Juan County Council amending Chapter 2.04 of the San Juan County Code, Clerk to the Council Sally Rogers and Prosecuting Attorney Amy Vira.
2. To consider adopting an Ordinance to for the 2024 3rd Budget Amendment, Molly Foote – Budget Analyst.

PRELIMINARY AGENDA:

Discussion items may be added and/or the order or content changed at the discretion of the Council Chair. If there is a change in location, the alternative meeting location will be visibly posted at the location indicated above. Public Hearings will not start earlier than the posted time. Times listed on the agenda for other items are approximate and are provided as a rough guide to aid in planning



3. To consider approving a resolution for the 2025 Annual Capital Improvement Plan, and a Six-Year Capital Improvement Plan, Heather Lee – Chief Deputy Auditor, and Natasha Warmenhoven- Auditor.
4. To consider adopting an Ordinance for the 2025 Mid-Biennium Review, Molly Foote – Budget Analyst.
5. To consider adopting an Ordinance Cancelling Prior Years Unclaimed Accounts Payable Warrants, Natasha Warmenhoven- Auditor and Alyssa Slagle – Auditor Office Admin Specialist.

10:15 – 10:45 a.m.

6. **Discussion/Action:** 2025 Legislative Priorities, Jessica Hudson- County Manager and Josh Weiss, Gordon Thomas Honeywell.

10:45 – 11:15 a.m.

7. **Discussion/Action:** To adopt a Resolution approving San Juan County to merge with Northwest Clean Air Agency, Kyle Dodd - Deputy Director/EH Manager of HCS.

11:15 - 11:45 a.m.

8. **Discussion/Action:** Conservation District presentation, Paul Andersson - Executive Director, San Juan Islands Conversation District.

11:45 a.m. – 12:00 p.m.

9. **New Business:**

12:00 – 12:15 p.m.

10. **COUNCIL MEMBER, COUNTY MANAGER & CLERK UPDATES:**

Council Updates:

County Manager Update:

Council Clerk Update:

Advisory Board Appointments:

- **Orcas Island Library-** To consider Sharman Ensminger for a 5-year term starting 1/1/2025-1/1/2030.
- **San Juan Island Library** – To consider Karen Vedder and Barbara Sharp be reappointed to the board to begin their second full 5-year terms, 01/01/2025 – 1/1/2030.
- **Planning Commission** - To consider Bill Bangs be appointed for a 4-year term starting 1/1/2025- 1/1/2029.
- **Fair Board-** To consider Milene Henley be reappointed to the board to begin her second full 3-year term, 1/1/2025 -1/1/2028.
- **Lopez Island Library** – to consider Thomas Vinje be appointed for a 5-year term starting 1/1/2025-1/1/2030.

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ADJOURN (time approximate) 12:15 p.m.

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